

PHYSICAL THERAPY BOARD OF CALIFORNIA

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PUBLIC NOTICE – BOARD MEETING AGENDA August 7, 8 & 9, 2002

Department of Consumer Affairs Howe Avenue Complex 1424 Howe Avenue, Greg Gorges Conference Room Sacramento, California 95825 (916) 561-8200

Wednesday August 7, 2002	10:00 A.M.	- Education Task Force Meeting
Thursday August 8, 2002	9:00 A.M.	- Board Meeting
		- Licensing & Practice Issues Committee
		Meetings
Friday August 9, 2002	8:00 A.M.	- Board Meeting
	9:00 A.M.	- Administrative Hearing

The above schedule is subject to change at the discretion of the Board President. Please refer to the Informational Notes at the end of the agenda.

COMMITTEES & TASK FORCES WILL MEET AS A PART OF THE BOARD MEETING

Wednesday August 7, 2002 10:00 A.M. EDUCATION TASK FORCE

The Task Force will review the statutes and regulations relating to the approval process for physical therapy educational programs and the educational and licensure requirements for physical therapists and physical therapist assistants. As a result of the review the Task Force will make recommendations to the Board for statutory and/or regulatory changes that may be needed to reflect the changes to the education criteria implemented by the Commission on Accreditation of Physical Therapy Education.

This is the first initial meeting of the Task Force. Consequently, the agenda will include the development of a work plan.

Thursday August 8, 2002 9:00 A.M.

Agenda Item(s) 12 & 13 will be held in CLOSED SESSION in accordance with the cited sections of the Government Code. All other agenda items will be held in Open Session. THE PUBLIC IS ENCOURAGED TO ATTEND.

- 1. Call to Order and Roll Call
- 2. Education Task Force

The mission of the Physical Therapy Board of California is to promote and protect the interests of the people of California by administering and enforcing the Physical Therapy Practice Act

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- 3. Board Member Orientation Manual Ellen Wilson, PT
- 4. California Physical Therapy Association
- 5. Intergovernmental Relations
 - (A) Department of Consumer Affairs
 - (B) Citizen Advocacy Center
 - (C) Federation of State Board of Physical Therapy
 - (D) National Association of Consumer Agency Administrators
 - (E) California Consumer Affairs Association
- 6. Consideration of Adoption of Recommended Minimum Standards for Consumer Complaint Disclosure of the Department of Consumer Affairs

Licensing Committee Meeting – *Donald Chu, PhD, PT, Ellen Wilson, PT*

- (A) The Committee will review and take actions on staff recommendations on applications of individuals applying for licensure as a physical therapist or approval as a physical therapist assistant, educational programs seeking approval, and regulations being developed.
- (B) Consideration of staff recommendation to allow physical therapist application to remain active when a graduate of a non-approved physical therapy educational program located outside of the United States seeks licensure as a physical therapist assistant.
- (C) Consideration of staff recommendation regarding general education biological science requirements for a graduate of a non-approved physical therapy educational program located outside of the United States.
- (D) Consideration of Issue Paper on how many hours per week or month are required to satisfy the clinical service requirement.
- (E) Consideration of Issue Paper regarding application of post baccalaureate degree requirement on graduates of non-approved physical therapy educational programs located outside of the United States.
- (F) Consideration of language revising the clinical service regulations.

Practice Issues Committee Meeting – *Jerry Kaufman*, *PT*, *Louis Garcia*, *Jay Segal*, *PT*, *Mel Wilson*

The Committee will review, discuss, and take actions on practice issues that have been submitted to the Board.

Lunch 11:30 A.M. - 1:00 P.M.

The BOARD'S VISION

The Physical Therapy Board of California will provide effective, consistent and relevant regulation of the practice of physical therapy thereby ensuring protection of the consumer. California's physical therapy consumers and practitioners will enjoy a safe, fair and competitive marketplace by virtue of the efforts of the Board.

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7. Presentation on Portfolio Review by Kathleen Taylor, Ph.D., Professor, School of Extended Education, Saint Mary's College of California

Licensing and Practice Issue Committees will continue to meet following agenda item 7 if all business was not completed during the morning sessions.

RECESS UNTIL 8:00 A.M. Friday August 9, 2002

Friday August 9, 2002 8:00 A.M.

- 8. Call to Order and Roll Call
- 9. Approval of Minutes
 - (A) May 9 & 10, 2002
- 10. President's Report-Donald Chu, PhD, PT
 - (A) 2002 Meeting Dates
 - (B) 2003 Meeting Date
 - (C) Update
- 11. Executive Officer's Report Steven K. Hartzell
 - (A) Update
 - (B) 2001 2002 Budget
 - (C) 2002 2003 Budget
 - (D) National Association of Consumer Agency Administrators Meeting
- 12. 9:00 A.M. Deliberation and Discussion on Administrative Hearing CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(c)(3) of the Government Code)
 - (A) Vincent Rhoden, PT
- 13. Deliberation and Discussion on Stipulated Settlements, Proposed Default Decisions, Proposed Decisions, Non-Adoption of Proposed Decision, Petitions for Reconsideration CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 1126(d) of the Government Code)
 - (A) Mark Clonch, PT
 - (B) Jon Atherton, PT
- 14. Update on Regulatory Changes in Process Rebecca Marco
- 15. Section 1398.12 Use of Prefix, Affix, & Suffix by Physical Therapist to Indicate Academic Degree
- 16. Public Forum on Proposal to Clarify Case Conferencing Requirements when Physical Therapy Procedures are Provided by a Physical Therapist Assistant

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Lunch 11:30 A.M. - 1:00 P.M.

- 17. Strategic Plan
- 18. Diversion Program
 - (A) Review Michael McCormick
 - (B) Development of Request for Proposal for new contract to be effective July 1, 2003
- **19.** Licensing Committee Donald Chu, PhD., PT, Ellen Wilson, PT
 - (A) Report on Committee Actions
 - (B) Discussion and/or Action on Committee Recommendations
- **20.** Practice Issues Committee Jerry Kaufman, PT, Louis Garcia, Jay Segal, PT, Mel Wilson
 - (A) Report on Committee Actions
 - (B) Discussion and/or Action on Committee Recommendations
- **21. Disciplinary Action Report** *Donald Chu, PhD, PT*
- 22. Legislation
- 23. Items for Next Meeting Agenda and Public Address

October 17 & 18, 2002

Persons wishing to request agenda items for future Board consideration or to express concerns may address the Board at this time.

24. Adjournment

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion.

The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited. The meeting facilities are accessible to the physically disabled. Contact the Board office, at least one-week prior the meeting date, to arrange accommodations for those who are disabled. TDD Line: (916) 322-1700 CONTACT PERSON: Steven K. Hartzell, Executive Officer (916) 561-8200.

Meeting Location Information:

The Department of Consumer Affairs' Howe Avenue Complex may be reached from either US Highway 50 or Business 80 (Capitol Freeway)

From Highway 50 - Exit Highway 50 at the Power Inn/Howe Avenue off ramp and turn north onto Howe Avenue. Proceed straight at Hurley Way and then turn right into the complex just after the Red Lobster Restaurant.

From Business 80 - Exit Business 80 at Arden Way and turn south onto Arden Way. Turn right onto Arden Way. At the next signal light (Hallmark) make a u-turn and then turn right into the first driveway.